

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Version 6.0

User Selection Criteria

Location: RHODE ISLAND

Handler ID: RID001191931

Evaluation Date Range: From: 10/01/1990 To: 07/22/2020

Report Results

Number of Handlers: 1

Number of Pages: 17

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Comprehensive Compliance Monitoring and Enforcement Report

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING

County PROVIDENCE / RI007

RID001191931

Location: 50 WATERMAN AVE; NORTH PROVIDENCE, RI 02911-0000

REGION 01

Mailing: 1425 CRANSTON ST; CRANSTON, RI 02920

Activity Location:	RI	State District:		Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	N
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N		
CA Wrkld:	N	Converter:	-----	HSM:	NN						
Active State Gen:	N	State TSDF:	-----	Subpart K:	----						

CEI Evaluation	12/11/2017	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	RJNRI	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/11/2017	Focus Area:	
Eval. Notes: Company has closed down operations and moved to a new location.													

No Linked Violations

SNN Evaluation	04/15/2016	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

CSE Evaluation	11/16/2015	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2015	Focus Area:	

No Linked Violations

SNY Evaluation	05/07/2015	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2015	Focus Area:	

Violation	Activity Location:	RI	Type:	262.A	Determined Date:	03/23/2015	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:	11/09/2015	Actual Compliance Date:	03/31/2015	RTC Qualifier:	DOCUMENTED	Sequence Number:	22		
	Citation	Seq #	Type	Citation	Notes					
		1	FR	262.11						

Viol. Notes: Failure to characterize waste iaw RIHWRReg 5.3.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 3

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 25	
	Citation	Seq #	Type	Citation	Notes
		3	FR	262.34(a)	

Viol. Notes: Exceed HW storage limitations for LQG iaw RIHWRReg 5.13A.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 26	
	Citation	Seq #	Type	Citation	Notes
		4	FR	262.32(a)	

Viol. Notes: Failure to properly label HW accumulation containers iaw RIHWRReg 5.13F1.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 265.I	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/09/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 28	
	Citation	Seq #	Type	Citation	Notes
		6	FR	265.174	

Viol. Notes: Failure to conduct and document weekly inspections iaw RIHWRReg 5.8A5 & 5.13B8.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 4

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DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 265.B	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 10/21/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 31	
	Citation	Seq #	Type	Citation	Notes
		8	FR	265.16(a)(1)	

Viol. Notes: Failure to provide HW Training to employees iaw RIHWRReg 5.13I1, 5.13I3, 5.13I(6-9), 5.13I10, & 5.8A4.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 265.D	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 32	
	Citation	Seq #	Type	Citation	Notes
		9	FR	265.51(a)	

Viol. Notes: Failure to amend Contingency Plan iaw RIHWRReg 5.13J7.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 5

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DFI ELECTROPLATING - continued

RID001191931

CEI Evaluation	03/23/2015	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2015	Focus Area:	

Violation	Activity Location:	RI	Type: 262.A	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 03/31/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 22		
	Citation	Seq #	Type	Citation	Notes	
		1	FR	262.11		

Viol. Notes: Failure to characterize waste iaw RIHWRReg 5.3.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location:	RI	Type: XXS	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 03/23/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 23		

Viol. Notes: Failure to provide list of authorized agents iaw RIHWRReg 5.7.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location:	RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 03/23/2015	RTC Qualifier: OBSERVED	Sequence Number: 24		
	Citation	Seq #	Type	Citation	Notes	
		2	FR	262.34(a)(3)		

Viol. Notes: Failure to properly label HW satellite containers iaw RIHWRReg 5.9A & 5.13F3.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

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Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 6

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Violation	Activity Location: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015		Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 25
	Citation	Seq # Type	Citation	Notes	
		3 FR	262.34(a)		

Viol. Notes: Exceed HW storage limitations for LQG iaw RIHWRReg 5.13A.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015		Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 26
	Citation	Seq # Type	Citation	Notes	
		4 FR	262.32(a)		

Viol. Notes: Failure to properly label HW accumulation containers iaw RIHWRReg 5.13F1.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 03/23/2015	RTC Qualifier: OBSERVED	Sequence Number: 27
	Citation	Seq # Type	Citation	Notes	
		5 FR	262.34(a)(2)		

Viol. Notes: Failure to mark HW accumulation containers with date of accumulation iaw RIHWRReg 5.13B1.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

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Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 7

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Violation	Activity Location: RI	Type: 265.I	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015		Actual Compliance Date: 11/09/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 28
	Citation	Seq # Type	Citation	Notes	
		6 FR	265.174		

Viol. Notes: Failure to conduct and document weekly inspections iaw RIHWRReg 5.8A5 & 5.13B8.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

Violation	Activity Location: RI	Type: 279.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 03/25/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 29
	Citation	Seq # Type	Citation	Notes	
		7 FR	279.22(c)(1)		

Viol. Notes: Failure to properly label UO containers iaw RIHWRReg 15.4A3.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

Violation	Activity Location: RI	Type: XXS	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 03/25/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 30

Viol. Notes: Failure to provide environmental protection for UO containers iaw RIHWRReg 15.4A4.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
	SNY Dates: 05/07/2015			Appeal Resolved:

Violation	Activity Location: RI	Type: 265.B	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015		Actual Compliance Date: 10/21/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 31
	Citation	Seq # Type	Citation	Notes	
		8 FR	265.16(a)(1)		

Viol. Notes: Failure to provide HW Training to employees iaw RIHWRReg 5.13I1, 5.13I3, 5.13I(6-9), 5.13I10, & 5.8A4.

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Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 8

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DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

Violation	Activity Location: RI	Type: 265.D	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 32	
	Citation	Seq #	Type	Citation	Notes
		9	FR	265.51(a)	

Viol. Notes: Failure to amend Contingency Plan iaw RIHWRReg 5.13J7.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				

CEI Evaluation	05/12/2009	Activity Location: RI	By: EPA	Identifier: 001	Person: LB01	Suborganization:	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/12/2009	Focus Area:	

Violation	Activity Location: RI	Type: 262.C	Determined Date: 05/12/2009	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 15	
	Citation	Seq #	Type	Citation	Notes
		1	FR	262.34(a)(3)	

Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS 03/03/2011	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 05/12/2009	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 16	
	Citation	Seq #	Type	Citation	Notes
		2	FR	262.34(a)(2)	

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Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 9

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DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS 03/03/2011	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: RI	Type: 262.C	Determined Date: 05/12/2009	Determined By Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: EPA
	Citation	Seq #	Type	Citation
		3	FR	262.34(d)(5)(ii)
Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS 03/03/2011	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: RI	Type: 265.I	Determined Date: 05/12/2009	Determined By Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: EPA
	Citation	Seq #	Type	Citation
		4	FR	265.173(a)
Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS 03/03/2011	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: RI	Type: 265.I	Determined Date: 05/12/2009	Determined By Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: EPA
	Citation	Seq #	Type	Citation
		5	FR	265.174
Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS 03/03/2011	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: RI	Type: 265.D	Determined Date: 05/12/2009	Determined By Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/03/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: EPA
	Citation	Seq #	Type	Citation
		6	FR	265.52(d)

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Quick report

Comprehensive Compliance Monitoring and Enforcement Report

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Page 10

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DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
		03/03/2011		

Violation Activity Location: RI Type: 265.I Determined Date: 05/12/2009 Determined By Agency: EPA Responsible Agency: EPA
 Scheduled Compliance Date: Actual Compliance Date: 03/03/2011 RTC Qualifier: DOCUMENTED Sequence Number: 21

Citation	Seq #	Type	Citation	Notes
	7	FR	265.177(c)	

Enforcement:	Activity Location: RI	Type: 120	Action Date: 02/07/2011	Identifier: 001
	Docket:	Agency: EPA	Responsible Person: LB01	Suborganization:
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
		03/03/2011		

CEI Evaluation	05/07/2003	Activity Location:	RI	By:	STATE	Identifier:	001	Person:	DJMRI	Suborganization:	HW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	LOC sent 6/3/03; no violations.												

No Linked Violations

SNN Evaluation	12/31/2002	Activity Location:	RI	By:	EPA	Identifier:	001	Person:	RAP01	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

SNY Evaluation	08/13/2002	Activity Location:	RI	By:	EPA	Identifier:	001	Person:	RAP01	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 11

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

CEI Evaluation	01/06/1999	Activity Location:	RI	By:	EPA	Identifier:	000	Person:	RAP01	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes:												

Violation Activity Location: RI Type: 262.C Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 1
Former Citation: SR - 5.02 and 5.04

Viol. Notes: Failure to mark containers of hazardous wastes with accumulation dates.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: RI Type: 270.B Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 2
Former Citation: SR - 7.00

Viol. Notes: Operating a storage facility without a permit.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 12

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002		Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 3
	Former Citation:SR - 5.02				

Viol. Notes: Failure to operate and maintain the facility in a manner that minimizes the potential for a release.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002		Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 4
	Former Citation:SR - 5.02				

Viol. Notes: Failure to have adequate secondary containment.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 264.B	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002		Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 5
	Former Citation:SR - 7.00 and 9.00				

Viol. Notes: Illegal disposal of hazardous wastes.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 13

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 6	
	Former Citation: SR - 5.02				

Viol. Notes: Failure to provide hazardous waste training.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 7	
	Former Citation: SR - 5.02				

Viol. Notes: Failure to maintain hazardous waste training documentation.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 14

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003		RTC Qualifier: OBSERVED	Sequence Number: 8
	Former Citation: SR - 5.02				

Viol. Notes: Failure to have communication device.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003		RTC Qualifier: OBSERVED	Sequence Number: 9
	Former Citation: SR - 5.02				

Viol. Notes: Failure to keep containers of hazardous wastes closed.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 15

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:				

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:				

Violation	Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 10
	Former Citation: SR - 5.02				

Viol. Notes: Failure to ensure containers holding hazardous waste are in good condition.

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:				

Violation	Activity Location: RI	Type: 262.B	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002		Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 11
	Former Citation: SR - 5.09				

Viol. Notes: Failure to submit a list of names authorized to sign manifests.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
				Appeal Resolved:
Enf. Notes:				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 16

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: RI Type: 262.C Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 12
Former Citation: SR - 5.02

Viol. Notes: Failure to maintain adequate aisle space.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: RI Type: 262.C Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 13
Former Citation: SR - 5.02 and 5.04

Viol. Notes: Failure to mark containers with the words "hazardous waste".

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 22, 2020 8:57:52 AM EDT

Page 17

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation	Activity Location: RI	Type: 262.A	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED		Sequence Number: 14
	Former Citation: SR - 5.02				

Viol. Notes: Failure to conduct waste determinations.

Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Enforcement Actions Not Linked to Violations

Enforcement:	Activity Location: RI	Type: 301	Action Date: 04/18/2016	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 05/07/2015				
Enf. Notes: Release of NOV.				

*** End of Report ***

Quick report